

TOWN OF MORRISTOWN  
TOWN COUNCIL MEETING  
WEDNESDAY, MARCH 27, 2013

I. CALL TO ORDER:

Vice-President Ralph Henderson called the meeting to order at 7 P.M. The Pledge of Allegiance was given. All four council members were present: D. Benefiel, K. Langkabel, R. Henderson, L. Tracy and clerk-treasurer, Don Roberts

The minutes of the March 13th, 2013 meeting were presented. Council Member David Benefiel made a motion to approve the March 13, 2013 minutes as presented. Council Member Kristi Langkabel seconded the motion. 4 aye's, 0 no's

Council Member Larry Tracy made a motion to approve the claims as presented. Council Member David Benefiel seconded the motion 4 aye's, 0 no's.

II. EXECUTIVE SESSION FIRE BOARD:

Fire Board President David Benefiel announced the meeting for April 4<sup>th</sup> to go over revised MEMORANDUM OF UNDERSTANDING. The meeting will be at 418 W Main Street, at 7 PM. Posting to take place by Fire Board President David Benefiel

III. SHELBY COUNTY DEVELOPMENT COMMISSION:

Council Member Larry Tracy, asked about membership on the SCDC. After discussion Council Member Larry Tracy agreed to be the council representative.

IV: HOUSE DEMOLITION 209 E JOHNSON STREET:

The Clerk-Treasurer informed the council that Shelby County would not be taking down the house at 209 E. Johnson Street. It will be up to the Morristown to take down the house. Clerk-Treasurer asked to get a copy of Shelby County's Spec's and any paper work that Shelby County had prepared. Council Member David Benefiel made a motion to proceed with Morristown taking down the house. Council Member Larry Tracy seconded the motion. 4 aye's 0 no's

V: VACANCY ON THE COUNCIL:

There will be a Republican Caucus on April 6<sup>th</sup> to pick a replacement for the council seat vacated by Mike Freeman.

VI: FIRE STATION:

Council Member David Benefiel discussed extending his previous motion to withdraw from the Hanover/Morristown Fire Board and construction of new fire station from April 1 to May 1. There was additional discussion on the financing of the station. New amendment to Memorandum of Understanding will be revised. The Clerk-Treasurer is still waiting to see deed. All council members agreed on the extension from April 1 to May 1.

VII: WATER SERVICE WALT LENNING PROPERTY:

Clerk-Treasurer Roberts informed Council Members that when the water line was put in to Ridgeland Subdivision residents not currently on Morristown Water could hook on for no charge. Clerk-Treasurer Roberts stated he thought anyone wishing water should at least pay for materials. Council Member David Benefiel made a motion to allow Mr. Walter Lenning to hook on to Morristown Water for an amount not to exceed \$500.00. Council Member Larry Tracy seconded the motion. 4 aye's 0 no's

VIII: TIF DISTRICT:

Legal Council, Mark McNeely reported that a Public Hearing was held by the Morristown Redevelopment Commission concerning the TIF district. There were no issues concerning the new TIF District.

IX: FIRE ARMS TRAINING:

Marshall Albrecht asked permission to purchase 500 rounds of ammo. Town Council Member Larry Tracy made a motion to approve the purchase. Town Council Member David Benefiel seconded the motion. 4 aye's 0 no's.

XIII: BATTERIES FOR GENERATORS:

Council Member Larry Tracy made a motion to purchase batteries for the Army Generators that Morristown has. Council Member David Benefiel seconded the motion. 4 aye's 0 no's.

XIV: TREE ON FLETCHER:

Caleb Osborne reported the tree could be cut down for \$800.00 and trimmed for \$300.00. After discussion Council Member David Benefiel made a motion to trim for \$300.00. Council Member Langkabel seconded the motion. 4 aye's 0 no's

XV: NEW DELIENATION AREA:

Caleb Osborne presented a quote from Hydrophase, Inc. for Phase II Wellhed Protection Delineation. Cost not to exceed \$4,250.00. Council Member David Benefiel made a motion to accept quote. Council Member Larry Tracy seconded. 4 aye's 0 no's

XVI: DODDS HALL

Council Member David Benefiel asked Clerk-Treasurer Roberts to contact Amy Miller to see about a grant to renovate Dodds Hall.

XVII: ADJOURNMENT:

Council Member Larry Tracy made a motion to adjourn. Council Member David Benefiel seconded the motion. 4 aye's 0 no's

Ralph Henderson-Vice President

Donald L. Roberts – Clerk-Treasurer